

Early Light Academy
Board Meeting Agenda
Monday, December 13, 2010

Location: Early Light Academy, 11709 S. Vadiana Drive, South Jordan, UT 84095



The mission of the **Early Light Academy** is to deliver a high-quality education with a deep, rich and engaging curriculum utilizing effective instructional techniques and emphasizing history, taking our students from the Stone Age to the Space Age, the Information Age and beyond.

AGENDA

8:30 AM - Call to Order – Jennifer Jones

8:30 AM – REPORTS

- ❖ Director's Report – Wade Glathar
- ❖ P.E.A.K. Report – Kim Thomson
- ❖ Board Report – Kevin Passey
 - Budget
 - Update on Bond Process

8:50 AM - CONSENT ITEMS

- ❖ Approve November 22, 2010 Board Meeting Minutes

8:55 AM – BUSINESS ITEMS (To Be Discussed and/or Voted On)

- ❖ School Play Fee (\$50)
- ❖ Consider and Potentially Approve Amendment to Articles of Incorporation
- ❖ Consider and Potentially Approve Amendment to Bylaws

9:15 AM - PUBLIC COMMENT (Comments Will Be Kept To Under 3 Minutes Each)

9:15 AM – ADJOURN